RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ Nox___)

Adopt resolution authorizing Chairman of the Board of Supervisors to sign the attached Hold Harmless Agreement between the Regents of the University of California and Mariposa County for Mariposa 4-H Clubs to use County facilities for the purpose of conducting 4-H projects and activities.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

A Use Agreement was approved and signed by the Board on December 5, 1995 for the use of McCay Hall. This Agreement would cover other county facilities without the necessity of individual use agreements for each.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt resolution authorizing Chairman to sign Hold Harmless Agreement.
2. Do not approve resolution and require individual Use Agreements for each facility.

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

University of California Use Agreement

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

✓ Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

A.O. Initials:

Action Form Revised 5/92
The 4-H Youth Program of Mariposa County, as a program of The Regents of the University of California Division of Agriculture and Natural Resources Cooperative Extension, is hereby authorized during the period from October 1, 1997, through September 30, 1999, to use the following described facility/land: Mariposa County Facilities such as McCoy Hall, Community centers, Old Masonic Hall, etc. for the purpose of: Conducting 4H projects and activities authorized by the 4H office in the conduct of club activities.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA shall defend, indemnify and hold Mariposa County, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, its officers, agents or employees.

Mariposa County, shall defend, indemnify and hold THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, its officers, employees and agents harmless from and against any and all liability, loss, expense (including reasonable attorneys' fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of Mariposa 4H, its officers, agents or employees.

Wendy Johnson
County Director
Mariposa County

Jeff Green, County Counsel
Authorized Signatory,
Robert C. Stewart, Chairman
Mariposa County Board of Supervisors

Mariposa University of California
Division of Agriculture & Natural Resources
Cooperative Extension

or

Regional Director

Date

Date

Expiration Date of Use Agreement: September 30, 1999